

# City of Newport Beach

## ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



### MINUTES 01-09-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, January 9, 2006.**

#### Members Present:

X	Steve Rosansky, Council Member		Sandra Haskell - <i>EXC</i>
X	Richard Nichols, Council Member	X	Barry Allen
X	Cris Trapp, Chairperson		Kristine Adams - <i>Absent</i>
	Dolores Otting, Vice Chair- <i>Absent</i>	X	Marianne Zippi
	Jeannette Thomas - <i>Resigned</i>		Tom Hyans – <i>Sick Leave</i>
X	Matt Wiley		Jack Wu - <i>EXC</i>
	Christopher Welsh- <i>Absent</i>	X	Jennifer Winn
X	Mike Browning	X	Ray Halowski
	Brent Cooper - <i>EXC</i>	X	Barbara Thibault
	Laura Dietz - <i>Absent</i>	X	Merritt Van Sant
X	Kenneth Drellishak		
X	Laura Curran		
X	Walter Lazicki		

#### Staff Representatives:

#### Guests Present:

X	Assistant City Manager Sharon Wood	
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Chairperson Cris Trapp called the meeting to order at approximately 7:04 p.m.

- Minutes of December 19, 2005

**Motion:** Ray Halowski moved to approve the minutes as corrected.

Kenneth Drellishak seconded the motion.

**Motion passed unanimously**

2. Report from Subcommittee on Draft EIR for Michelson Water Reclamation Plant Phase 2 and 3 Capacity Expansion Project, Irvine Ranch Water District.

Committee discussed

the Subcommittee's ~~the~~ comments on the draft EIR and changes to them ~~on the Subcommittee's draft EIR.~~

Ray Halowski moved to approve as amended.

Merritt Van Sant seconded the motion.

**Motion passed unanimously**

3. Discussion of meeting attendance –

Chairperson Cris Trapp reinforced the importance of attendance and participation at the EDC meetings.

4. Report from EQAC Representative to GPUC –

No report

5. Report from EQAC Members on GPAC –

No report

6. Economic Development Committee (EDC) Representative's Report –

No Report

7. Report from Staff on Current Projects –

Sharon Wood reported on Notices of Preparation for projects in Irvine Business Complex. Chairperson Cris Trapp asked for subcommittee volunteers for these items and the General Plan update.

8. Future Agenda Items -

Staff presentation on codes and standard conditions of approval.

General Plan update presentation.

9. Adjournment -

The meeting was adjourned at approximately 8:10 p.m.